

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 6, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 29, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **BUDGET WORK SESSION** - Dave Kroeker, Budget and Fiscal Officer

- 4** **9:00 AM** **SOUTHWEST WASTEWATER TREATMENT FACILITY** - Brian Kramer, Superintendent of Wastewater Collection; Steve Masters, Public Utilities Administrator

- 5** **9:30 AM** **BOARD OF EQUALIZATION UPDATE** - Trish Owen, Chief Deputy County Clerk

- 6** **10:00 AM** **HEALTH AND DENTAL INSURANCE RATES** - Daryl Bell, Milliman USA; Bill Kostner, City Risk Manager; Don Taute, Personnel Director; Paula Stutheit, Assistant Benefits Specialist

- 7** **10:30 AM** **BUDGET WORK SESSION (ECONOMIC DEVELOPMENT BUDGET)** - Troy Gagner, Economic Development Coordinator; Dave Kroeker, Budget and Fiscal Officer

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Lincoln Public Schools Board, City Council, and County Board Meeting Date
 - b. Work Release Bailiffs
 - c. Pension Review Committee Report
 - d. Keno Prevention Fund Advisory Board

- 11** **PENDING**

- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Jail Steering Committee** - Heier
 - b. **Parks and Rec Board Park Tour** - Stevens
 - c. **Chamber of Commerce County Coffee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair, Vice Chair and Mayor Meeting** - Thursday, July 6, 2006 at 1:00 pm at the County-City Building, 555 South 10th Street in the Mayor's Office - Schorr, Workman
- b. **Monthly Meeting of Public Building Commission Chair/Vice Chair and Mayor** - Tuesday, July 11, 2006 at 8:30 am at the County-City Building, 555 South 10th Street in the Mayor's Office - Hudkins
- c. **City-County Common Meeting/Budget Hearings** - Tuesday, July 11, 2006 at 2:00 pm at the County-City Building, Room 113 - All Commissioners
- d. **County Management Team** - Thursday, July 13, 2006 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- e. **Information Services Policy Committee Meeting** - Thursday, July 13, 2006 at 1:00 pm at the County-City Building, Room 106 - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber Business After Hours** - Thursday, July 27, 2006 at 4:30 pm to 6:30 pm at The County Club of Lincoln, 3200 South 24th Street
- b. **Face the Chamber with Fire Chief Mike Spadt** - Wednesday, August 9, 2006 at 11:45 am at The Cornhusker Marriott Hotel, 333 South 13th Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 11, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS